

MIDLAND CHARTER TOWNSHIP
REGULAR BOARD MEETING
March 13, 2013
1030 SO. POSEYVILLE ROAD
MIDLAND, MI 48640

Present: Radosa, Mott, Armstrong-Miller, Leach, Labadie, Avery, Holt

Also Present: 1 guest

Pledge of Allegiance

Regular Board Meeting Minutes of February 13, 2013 Approved As Written.

Public Comment: Was heard by the Board.

Building Report: Read by T. Holt. Total \$100.00 1 permit 3 plumbing \$115.00

Fire Report: 23 Runs for February. Request for three firefighters to attend advanced trauma treatment class. Motion made by Mark Radosa for training. Support Larry Leach
Yeas: Radosa, Leach, Mott, Armstrong-Miller, Avery, Lederer, Holt
Motion Passed

Ordering once set of fire pants for Jeff Gee.

Do we need insurance for trucks for little league parade, old truck not being used.

Enforcement: No report

Planning Commission Report: No Meeting in February

Treasurer's Report: Tim Mott moves to pays bills as submitted. Mark Radosa supports.

Roll Call Vote:

Yeas: Mott, Radosa, Lederer, Leach, Avery, Armstrong-Miller, Holt

Motion: Passed

Unfinished Business:

Bid for roads \$145,000.00 ** looking for outside contractor bids for roads.

Motion: Mark Radosa makes a motion to approve reconstruction of Stewart road 1/2 mile.

Jim Avery supports;

Roll Call vote:

Yeas: Radosa, Avery, Leach, Lederer, Mott, Armstrong-Miller, Holt

Motion Passed

New Business:

Motion to accept Construction Board of Appeals was made by Mark Radosa, Larry Leach supports:

Roll call vote:

Yeas: Radosa, Leach, Lederer, Mott, Avery, Armstrong-Miller, Holt

Resignation of Burt Kellogg has been received and accepted.

Approval of James Kellogg as new Township Assessor:

Mark Radosa makes a motion to approve James Kellogg as assessor: Jim Avery supports:

Roll Call Vote:

Yeas: Radosa, Avery, Lederer, Mott, Leach, Armstrong-Miller, Holt

Have Bruce Reed at the water fee schedule to the website for easier access by Real Estate Agents.

Mark Radosa makes a motion to pay Deputy Supervisors, Treasurers, and Clerks \$50.00 per training meeting attended with board approval. Larry Leach supports.

Roll Call Vote:

Yeas: Radosa, Leach, Avery, Lederer, Armstrong-Miller, Mott, Holt

Jim Avery makes a motion to pay secretary hourly wages and mileage while she is attending Clerks meeting on March 21st, 2013. Mel Lederer supports:

Roll Call Vote:

Yeas: Avery, Lederer, Leach, Mott, Radosa, Armstrong-Miller, Holt

Send a letter to South Town Little League informing them they can't use all when they feel like it. Must be on schedule like everyone else.

Correspondence:

Look back thru meeting minutes to see when James Kellogg was brought on board.

Public Comment: Was heard by the Board.

Concerns of cracks in Irelan Ln

Meeting adjourned at 8:10.m.

Terry Holt, Supervisor _____

Shelly Armstrong-Miller, Clerk _____